The Town of Round Lake will meet in Regular Session on Thursday October 10, 2019 the town hall located at 10625 N County Road A.

## Agenda:

- 1.) Call to order @ 6:30 p.m.
  - A.) Certification of Meeting Posting
  - B.) Approval of Minutes; Board of Review September 6, 2019, Regular Board Meeting September 12, 2019, Special Board Meeting September 16, 2019, and Special Board Meeting October 7, 2019
- 2.) Items for Action, Discussion, Information:
  - A.) Audience Recognition Comments Only.
  - B.) Monthly Recycling Card Drawing.
  - C.) Approval of Resolution No. 01-2019 Town of Round Lake Illegal Fireworks Usage.
  - D.) Discussion Twin Lake Road Bridge Replacement and appointment of grant authorization person.
  - E.) Approval of Septic System replacement: A1 Plumbing.
  - F.) Town Hall Air Conditioner approval increase cost of installation.
  - G.) Recycling / Garbage Fee.
  - H.) Welcome Kit's proposal Haak.
  - I.) Town Newsletter.
  - J.) Beaver Trap Public Notification.
  - K.) Approval of 2020 Proposed Budget for Publication.
  - L.) Clerk's Report: McCoy 1.) To date budget reports. 2.) Account balances. 3.) Set date Budget Hearing and Special Meeting of Electors.
  - M.) Treasurer's Report: 1.) Monthly Receipts, Vouchers, and Account Balances.
  - N.) Approval of Checks/ Vouchers as listed.
  - O.) Correspondence, reports from conferences, seminars, meetings, other matters for discussion only.
  - P.) Future agenda items.
  - Q.) Adjourn

Notice posted on October 7, 2019 by Kathy McCoy, Clerk, Town of Round Lake. Upon reasonable notice efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. Contact the Town Clerk at 715-462-9271.